Form 1100-001

NATURAL RESOURCES BOARD AGENDA ITEM

7.E.4

(R 9/07) SUBJECT: Donation to Horicon Marsh Education Program **APRIL 2008** FOR: **BOARD MEETING** TO BE PRESENTED BY: Matthew J. Frank SUMMARY: The Friends of Horicon Marsh Internation Education Center, Inc. are offering to donate \$9,000.00 to be used to support an existing FY08 wildlife education limited-term position at the Horicon Marsh International Education Center. This generous donation is valuable not only to the agency but to the many visitors at the Education Center. RECOMMENDATION: that the Board accept this generous donation for continuing support of the Horicon Marsh education program. LIST OF ATTACHED MATERIALS: No Fiscal Estimate Required Yes Attached ~ Environmental Assessment or Impact Statement Required No Attached Yes Background Memo Attached Thomas Hauge Bureau Director Date Laurie Osterndorf, Land Divis Date Secretary Matt Frank Date Jane Riley - WM/6

col Laurie J. Ross - AD/5

Eric Lobner - SCR-Fitchburg Doug Fendry - SCR-Fitchburg Bill Volkert - SCR-Horicon

Acknowledgment Of Gift

This is to certify that at its April 2008 meeting, the Natural Resources Board gratefully accepted a gift of \$9,000 from

Friends of Horicon Marsh International Education Center, Inc.

to be used to support a limited-term position at Horicon Marsh. This position will assist with duties related to wildlife education.

Our expression of appreciation on behalf of Wisconsin's citizens is hereby recorded in the official records of the Natural Resources Board. We acknowledge this generous contribution.

Natural Resources Board

Christine Thomas, CHAIR